

**Serra Mesa Planning Group**

**Post Office Box 23315, San Diego, CA 92193**

**Minutes of Serra Mesa Planning Group Regular Meeting**

**Serra Mesa-Kearny Mesa Library**

**9005 Aero Dr, San Diego 92123**

**Thursday, October 21, 2021**

**Call to Order:** The meeting was called to order by Catharine Stempel (Chair) at 7:01pm.

**Members Present:** Denise Davidson, Rochelle Freeman-Zuniga, Adam Gardner, Tony Guerra, Cindy Moore, Chris Rosemond, Catharine Stempel, (Chair).

**Approval of Agenda: No modifications to the current Agenda were made.**

**Approval of Minutes:** Cindy Moore motioned to approve the August meeting minutes, Rochelle Freeman-Zuniga seconded. Vote 5-0-2 with Tony Guerra and Adam Gardner abstaining due to not being present for all or part of the August meeting.

**Community Forum and Announcements**

Barbara from Rady's Children's Hospital announced her retirement and will bring replacements to the next meeting. Everyone thanked her for 30 years of service.

A citizen asked about the current status of the Library in regards to hours open.

**Representatives:**

1. **Rosa Kwon**, Branch Manager of Serra Mesa. Library only open on Tuesdays and Wednesdays for in person services until staffing improves.
2. **Vic Vettiyil** from Raul Campillo's office
  - a. Not present
  - b. Notes from Vic sent to Catharine
    - i. Raul Campillo and the city council approved a water/wastewater increase across San Diego. If you have issues with high water bills or difficulty reaching the PUD staff contact Raul's office.
    - ii. Raul's office sent a memo to the City Engineers highlighting the top projects with the renovation of the SM Rec center being the top priority.
    - iii. Raul is still advocating for the Montgomery Airport to install unleaded fuel at the Airport reducing the leaded gas used at the Airport.
    - iv. Taft joint use project has begun and the office is reviewing the original project to ensure it is completed as it was proposed and voted on.
3. **Christopher Ackerman-Avila** – Representative for Todd Gloria's office. Announced Cal Trans initiative to house the homeless. The Mayor supports the Ghost Gun ban. The Mayor is offering free pet adoption fee waivers at the Humane Society. Vaccine mandates for City Employees are still in negotiations with Unions.

4. **Lisa Lind**, Long Range Planning Office
  - a. Not present.
5. **Chris Frantz**, Sara Jacobs Representative
  - a. Congresswoman has introduced a bill to combat homelessness among Veterans and has engaged in several meetings abroad. VA Hospital to open November 12, 2021 with Grand opening on 10AM, Nov 12.
6. **Rachel Gregg**, SDSU West Mission Valley
  - a. Not present but did email that there was no update at this time.

**Information and Action items:**

1. Info Item – Eric Brown, Ellie Maienschein, and Tim Smith from Sharp Hospital presented the 10 year plan of seismic and building upgrades.
2. Action Item – Vice Chair elections – Denise Davidson motioned to elect Chris Rosemond to Vice Chair with Cindy Moore to second the motion. Vote 7-0-0 to elect Chris Rosemond as Vice Chair of the SMPG.
3. Action Item – Redistricting draft maps - the motion was made by Cindy regarding redistricting that all of Serra Mesa including the Birdland area and Kearny Mesa be incorporated into the same City Council District as described in the September SMCC letter sent to the Redistricting Commission. Rochelle to second the motion vote 7-0-0.
4. Action Item – Recommended a letter be submitted from the SMPG to ensure budgeting for the 2022-2023 Capital Improvements project to have unleaded fuel at the Montgomery-Gibbs Executive Airport with the cost of \$105,000. Cindy made the motion to approve, Adam seconded, vote 7-0-0

**Historical Buildings** – The question was brought up what SM buildings are considered historical and could possibly be 7920 Frost St. Catharine to look into the status.

**Park & Recreation** – no update

**Chair Report:**

- Attended CPC Meeting – Neighbors for a Better San Diego presented their recommendations for ADU ordinances since the State has signed bills approving the current San Diego ordinances.
- Talked about a hybrid type meeting to get all Members to attend. We will attempt this on the next meeting.

**Meeting adjourned at 8:16 pm.**

**Next meeting scheduled for November 18**